# L07000092635

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500109210345

09/10/07--01026--018 \*\*155.00

LIVISION OF CORPORATIONS

#### COVER LETTER

**TO:** Registration Section Division of Corporations

Tallahassee, FL 32301

## $_{ m SUBJECT:}$ VITO'S GOURMET PIZZA OF CORAL SPRINGS, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to: Richard G. Chosid, Esq. (Contact Person) Law Office of Richard G. Chosid, Esq., PA (Firm/Company) 120 E. Palmetto Park Road, Suite 100 (Address) Boca Raton, FI 33432 (City, State and Zip Code) For further information concerning this matter, please call: Joseph Shane (Name of Contact Person) Enclosed is a check for the following amount: \$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees \$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Certificate of Status Status of Organization) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

## **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company



This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

•
1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: VITO'S GOURMET PIZZA OF CORAL SPRINGS, INC. # P02000 107524
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 10-4-2002 (Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
VITO'S GOURMET PIZZA OF CORAL SPRINGS, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	the	
Signed this 31 day of August 20 07  Signature of Authorized Person:	07 SEP 10	FILE SECRETARY GIVISION OF CO
Printed Name: Joseph Shane Title: Pres.	PM 2: 34	OF STATE RPORATIONS

## Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy: Certificate of Status:

\$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

## VITO'S GOURMET PIZZA OF CORAL SPRINGS, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.." or the designation "LLC.")

AT CEP 10 PH

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

#### **Principal Office Address:**

**Mailing Address:** 

1321 N. UNIVERSITY DRIVE, CORAL SPRINGS, FL 33071

SAME

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Richard G. Chosid, Esq.

120 E. Palmetto Park Road, Suite 100

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FI 33432

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as pregistered agent as provided for in

Lhapter 608, F.Sk

Registered Agent's Signature (REOUIRED)

(CONTINUED)
Page 1 of 2

### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

"MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGRM	Joseph Shane		
	6417 NW 99th Ave.		57
	Parkland, FI 33076	07	₹s.
		SEP	<u> </u>
MGRM	Mark Maffei	<del>'-0</del>	7 C
	2423 Lakes Drive	0	68
	Deerfield Beach, FL 33442	-0	20
		3	တ္သို့ပ
MGRM	Marcelio Silva	ι;	DRIVE ON AT
<del></del>	9 N.E. 20th Avenue, Apt 201	ပ	<u>o</u>
	Deerfield Beach, FL 33441		ਨ
MGRM .	Nathan Strickland 511 SE 5th Street Fort Lauderdale, FL 33301		
	(Use attachment if necessary)		
NAL)  ffective date is listed, the date mus	the date of filing:	n five	
ONAL)  Iffective date is listed, the date musts days prior to or 90 days after the  REQUIRED SIGNATURE:	the date of filing:	<del></del>	
REQUIRED SIGNATURE:  Signature of a member or an a  (In accordance with section 608 of this document constitutes an a that the facts section 608 or section	the date of filing:	er.	
effective date is listed, the date must set days prior to or 90 days after the example.  REQUIRED SIGNATURE:  Signature of a member or an a that the facts set of this document constitutes an a that the facts set of this section Shane	the date of filing:  It be specific and cannot be more that date of filing.)  Intuition at the cannot be more that date of filing.)  Intuition at the cannot be more that date of filing.	er.	

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)